

DDA Meeting Minutes
Byron Municipal Building
June 16, 2016

Meeting called to order at 6:03 pm by Chairperson Vandemark

Roll Call – Present: Vandemark, Dickinson, Miller, Bowers, Brunell and Murphy-Alderman.
Absent: Rauch, Ayotte and Murphy.

Agenda Approval: Motion by Brunell to approve agenda and seconded by Dickinson. Voice Vote: All Ayes. No Nays, 3 absent; passed.

Minutes Approval: Miller motioned to approve minutes from April 21, 2016 meeting, Dickinson seconded. Voice Vote: All Ayes. No Nays, 3 absent; passed.

Communications: None

Financial Status: Miller reported DDA starting balance of \$21,017.13 and ending balance of \$ 21,942.13; accept report pending audit. Miller explained bills totaling \$20.98. \$20.00 for DDA cups brought in by Dickinson. Murphy-Alderman motioned to pay invoice totaling \$20.98 and Brunell seconded. Roll Call: All Ayes. No Nays, 3 Absent; Carried.

TIF Map Status: Vandemark explained conversations on TIF Map and the 3 lots on Water Street. Much discussion took place on subject and it was decided that DDA will stay with Rowe. More questions were asked and answered. Vandemark explained that Beckett and Raeder will come to meeting July 21, 2016 to explain what DDA can do and what they are about.

DDA Planning Commission Update: Vandemark explained that the Commission ties into the TIF Map and when we receive the 2 maps from Rowe the Council can hold the public hearing. The question was asked if both TIF and Commission could be held together and Johnson replied separate. Vandemark wants to know what commission duties are.

Board Member Positions: Vandemark said that Rauch is going to step down and that Dickinson agreed to be Vice-Chairman. Rauch will need to provide something in writing about step down. Murphy-Alderman recommended a couple of people and possibility outside the zone. Johnson answered the question on the how to serve if outside area and the jobs held make it possible. More questions were asked and answered.

Flags – EJR sale of flags; New American Flags for Village: Vandemark said that Willow Brook still needs to pay and not even asking Flamingo Kid. Still have one more to pay for the \$75.00 flag. The total cost for all of the flags, poles and cement was \$2,461.18. We will still be short \$36.18 until we receive the outstanding checks. Vandemark went on to say that when the checks are received we will have a surplus and would like to use for American Flags for Village. Miller motioned to purchase 12 new American Flags through the VFW not to exceed \$200.00; seconded by Murphy-Alderman. Roll Call: All Ayes. No Nays, 3 Absent; Carried. Miller talked about new brackets and could be a future purchase. Vandemark talked about EJR flags and the word NASCAR on the logo. He continued on with the changes that will be made. More discussion took place and Brunell asked if he could sign them. Murphy-Alderman suggested selling them at the Owosso Speed Way and we could charge more. Miller motioned to order 25 EJR Flags at \$36.10 plus shipping cost; seconded by Brunell. Roll Call: All Ayes. No Nays, 3 Absent; Carried.

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Canoe Launch Funds – Bollard and Bench: Vandemark said he talked to Royalty about stone and they need to purchase more of the stone used. The board still agrees with the purchase of bollard and bench.

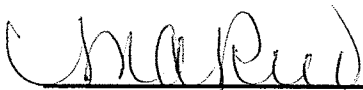
Wayfinding Signs Committee Report: Nothing to Report.

2016 Fundraiser update – July 9th River Regatta; September Entertainment Tent: Vandemark talked about the Regatta on face book and only received 3 comments. He also sent out several emails. Dickinson said the Keepers of the Shiawassee are the ones who have done a Regatta in the past. Miller found some rules and regulations. More discussion took place on subject including advertising and name. Possible name: Byron River Regatta (build and race your own cardboard boat). Vandemark said Fire Department owns ducks but, Masons own license and they would donate money to DDA.

Any Other Business: None

Public and Board Member Comments: Murphy-Alderman talked about construction for 3 science classrooms and will post the progress and pictures. Vandemark talked about entertainment tent and license application. He also said that he would like to get a committee for it and post on face book. Brunell suggested a Fire Department chili cook off. Bowers suggested a wine tasting event and she will look into it to make sure no problems with other parties. Vandemark talked about tee shirts for regatta. J. Cole asked about dollar general and Brunell explained phone call about it. Brunell asked about committee for entertainment tent and when it will start. Vandemark said as soon as possible. Miller was approached by Masons to buy a hole for advertisement and board declined. Dickinson talked about river trail and suggested a porta john and trash barrel. He also explained coalition looking for support. He also explained letters of support from DDA, the Village and Park Board. Vandemark talked about safe route to school.

Meeting adjournment: At 7:55 pm Miller motioned for adjournment and Dickenson seconded. Voice Vote: All Ayes. No Nays, 3 absent; passed.



Marsha Reed

6/16/16

Date



Rob Vandemark